

# MINUTES WAYCROSS CITY COMMISSION MEETING TUESDAY, SEPTEMBER 6, 2022 – 5:00 PM WAYCROSS CITY COMMISSION CHAMBERS

#### I. CALL TO ORDER:

The Waycross City Commission Meeting was called to order on Tuesday, September 6, 2022, at 5:00 pm by Mayor Michael-Angelo James. The meeting was held in the Commission Chambers of City Hall. Present was Mayor James, Commissioners Norman Davis, Katrena Felder, and Henry Strickland.

#### A. Invocation

The Invocation was led by Public Works Director, James Smart.

- B. Pledge of Allegiance
- C. City Clerk to Read Section 2-66 (a) Decorum

Read by Jacqualine Powell, City Clerk

# D. Request Motion to Approve Agenda

Commissioner Davis made the motion to approve the agenda. Commissioner Bennett seconded all voted in favor and the motion passed.

## II. PUBLIC REMARKS ON OFFICIAL ACTIONS

Mr. Michael Hargrove, 2012 Alice Street, Waycross Ga.-

Mr. Hargrove requested to speak on the Resolution regarding the Armory, but deviated and Attorney Rick Curry called a point of order to inform Mr. Hargrove along with the mayor and commissioners that he was out of order as his topic is not on or related to the official public action at hand. Mayor James read the decorum again as it applies to speaking on official actions for clarification purposes.

## III. EXECUTIVE DUTIES:

A. Recognize Employee of the Month-

James Smart, Public Works Director, recognized Mr. Robert Hutto as the Employee of the Month

- B. Schedule Public Hearing
  - 1. To Consider Closure of a Portion of College Street.

Attorney Rick curry stated that we needed to schedule a Public Hearing on October 4<sup>th</sup>, 4:45 p.m.

## IV. OFFICIAL REPORTS:

A. City Manager's Report

There was no report tonight

B. Mayor's Report (To Include Any Public Service Announcements).

Reminded all that a public documentary just came out on the City of Waycross can be viewed on Facebook.

#### V. CONSIDERATION OF OFFICIAL ACTIONS:

- A. Consent Calendar:
  - 1. Approval of Minutes:
    - a. Waycross City Commission Planning and Information Session, Monday, August 1, 2022, 5:00 P M
    - b. Waycross City Commission Meeting, Tuesday, August 2, 2022, 5:00 P.M.
    - c. Waycross City Commission Planning and Information Session, Monday, August 15, 2022, 5:00 P.M.
    - d. Waycross City Commission Meeting, Tuesday, August 16, 2022, 5:00 P.M
    - Waycross City Commission Special Called Meeting, Monday, August 29, 2022, 2:00 P.M.
  - 2. Ordinance Second Readings: n/a
  - 3. Privilege License Renewals: n/a

Commissioner Davis made the motion to approve the Consent Calendar. Commissioner Felder seconded. All voted in favor and the motion carried

B. Privilege Licenses: n/a

C. Bids: n/a

1. FY23-02 Knuckle Boom Loader

Commissioner Davis made the motion to approve the Consent Calendar. Commissioner Strickland seconded. All voted in favor and the motion carried

2. Armory Project - Contract Agreement to Begin Renovations (Phase 1A and Phase 1B) for WPD

Commissioner Davis made the motion to approve the Consent Calendar. Commissioner Strickland seconded. All voted in favor and the motion carried

D. Ordinances: n/a

E. Resolutions: n/a

1. A Resolution of the City of Waycross, Georgia, to Approve and Adopt an Investment Policy, and for Other Purposes.

Commissioner Davis made the motion to approve the Consent Calendar. Commissioner Strickland seconded. All voted in favor and the motion carried

2. A Resolution of the City of Waycross, Georgia, to Award Bid Contract to Environmental Products Group of Atlanta, Georgia, for the Purchase of New Knuckle Boom Loader for the Public Works Department; and for Other Purposes.

Commissioner Strickland made the motion to approve the Consent Calendar. Commissioner Davis seconded. All voted in favor and the motion carried

3. Resolution of the City of Waycross, Georgia, to Approve and Agreement with Douglas A. Neal Architect, INC. of Saint Simons Island, Georgia, A for the Armory Complex-Police Special Operations Renovations Project, and for Other Purposes.

Commissioner Davis made the motion to approve the Consent Calendar. Commissioner Felder seconded. All voted in favor and the motion carried

4. A Resolution of the City of Waycross, Georgia, to Amend the Fiscal Year 2023 Budget: and for Other Purposes.

Commissioner Felder made the motion to approve the Consent Calendar. Commissioner Davis seconded. All voted in favor and the motion carried

# VI. LAST CALL and/or ADJOURN TO EXECUTIVE SESSION

Commissioner Davis- gave condolences to the Killens and Hawkins family for their loss. He wanted to thank citizen Mr. David White for attending, He is still wanting signs placed on Walter Street for vehicles to slow down. Mr. James stated he would check on that.

Commissioner Felder – thanked everyone for coming out. She extended a special thank you to all city employees and noted that the increase is just a small step in the right direction. She thanked district 3 for sharing their concerns as well.

Commissioner Strickland- Thanked all the City Employees, Thanked Greg Smith for his efforts in making things happen for the city and staff.

Mayor James- Thanked the commissioners and the city staff for all they do He expressed educating our community on what is happening in the city if very important.

## VII. ADJOURNMENT

Commissioner Strickland made a motion for adjournment all voted in favor; meeting adjourned at 5:33 p.m.

CITY OF WAYCROSS

BY:

MICHAEL-ANGELO JAMES, Mayor

ATTEST:

JACQUALINE POWELL, City Clerk